

DISTRICT 16 BUSINESS MEETING MINUTES

Wednesday November 15, 2021

Online Remote Meeting

ROLL CALL

Alene R, Amy B, Becky D, Beth M, Beverly C, Bob A, Clare R, Cynthia W, Debbie B, Gabriel K, Jane M, Jeff M, Jennifer A, Jo B, Jody C, John D, Katie S, Ken J, Kristin A, Lea W, Marlene (ASL Interpreter), Melanie (ASL Interpreter), Matt P, Mike B, Nick J, Nick N, Patty T, Phil B, Rachel W, Sabra B, Tracey B, Terry C, Tim Mc, Wayne T

7:00pm - Open meeting with the Serenity Prayer - Terry C

- *Welcome to our ASL interpreters and a special thank you to PDAC for providing the funding for this service!*
- *Congratulations to Ken J our new DCM*

Reading of the Tradition of the month / Tradition Eleven - Katie S

Our relations with the general public should be characterized by personal anonymity. We think A.A. ought to avoid sensational advertising. Our names and pictures as A.A. members ought not be broadcast, filmed, or publicly printed. Our public relations should be guided by the principle of attraction rather than promotion. There is never a need to praise ourselves. We feel it is better to let our friends recommend us.

Reading of the Concept of the month / Concept XI - Jennifer A

While the Trustees hold final responsibility for A.A.'s world service administration, they should always have the assistance of the best possible standing committees, corporate service directors, executives, staff, and consultants. Therefore the composition of these underlying committees and service boards, the personal qualifications of their members, the manner of their induction into service, the systems of their rotation, the way in which they are related to each other, the special rights and duties of our executives, staffs, and consultants, together with a proper basis for the financial compensation of these special workers, will always be matters for serious care and concern.

New GSR

- *Beth / ASL Serenity Sisters / Online Rochester NY*
- *Sabra / Women of Worth / Tuesday Thursday*
- *Patty T / Eagle Point Big Book Study Women's Group / Thursday 7pm*
- *Tim Mc / Saturday Night Live / Talent Saturday 7pm*
- *Tracey B/ Eagle Point Step Sisters Group / Monday 6pm*
- *Jeff M / SODOTR / Wednesday 7pm*
- *Rachel W / Ashland YPAA*

GSR Info

- [*Fill out the Group Information Form \(and get your GSR Welcome Packet\)*](#)
- [*GSRs Reports - Click here to learn the process {UPDATED 11/1/21}*](#)

Visitors

- *Gabriel K., Area 58 - Alt Chair*

7:10pm - Pre-Assembly Presentation - Gabriel K., Alt-Chair Area 58

Glad to be here and thank you all for being a fantastic North Star of what service looks like especially in a pandemic!

- *I currently serve as Oregon Area 58 as Alternate Chair*
- *We meet four times a year November, February, May and September*
- *We have interpretation for Spanish, as well as, ASL*
- *Part of this weekend's agenda is that we will have a GSR school on Friday night. I hope to see you there!*
- *Friday night we also have a Concept workshop led by our past delegates. They go through the concept and are able to answer questions at the end.*
- *Saturday is the meat and potatoes of the Assembly. We start at 8am and go until 3:30 in the afternoon. We have a GSR and DCM sharing session. Both are extremely informative in different ways to carry the message, as well as, following our traditions. The sharing sessions start with questions from the GSR or DCM Sharing session members to then be discussed as a group. Both of these sharing sessions are opportunities to discuss what is in the hearts and minds of Oregon Area GSRs / DCMs. If you are a GSR please bring your questions to be discussed.*
- *We then have the "Ask It Basket" where members put questions into a basket and a panel of past delegates then answer the question. The ["Ask it Basket"](#) click the link to submit your question*

- *Area Service Committee presentations. Typically we would meet at tables and have the chair / co chairs present an informative sharing session as to what their committee does. We will be having these sessions online on Saturday. Please attend if you are interested in any of these service committees.*
- *Sunday is our four hour business meeting. This weekend at our business meeting we have motions to discuss as well as our treasurer's report and committee reports.*

Comments / Questions

- *Rachel W - Are the Quarterly Assemblies recorded ?*
- *Gabriel - There will be minutes published within 30 days*
- *We do record the assemblies, but the recording is not published and kept in house to enable the secretary to ensure the accuracy of the minutes.*
- *Gabriel - We also welcome District reports, Group reports and YPAA reports. Please come and bring a two minute report for that session.*
- *Terry - We also have a post assembly sharing session and discuss hot topics and other items of importance to bring back to your group. Stay tuned for the up and coming date.*
- *Gabriel - As a reminder ASL is translated all weekend.*

7:30pm - 7:40pm - OFFICER REPORTS

Secretary Report - Nick N.

- [Last Month's Minutes](#)
- [Previous months minutes here](#)

Motion to Approve Secretary's Report - Matt P

Second - Jo B

Treasury Report - Kristin A.

- [Treasurer Report](#)
- *7th Tradition Contributions*
- [Previous months reports here](#)
- *Ending Balance \$3,794.87*
- *Income \$93.00*
- *Expenses **\$308.32***
- *Prudent Reserve **\$1,250.00***
- *Available Balance \$2,319.55*

Motion to Approve Treasurer's Report - Jo B

Second - Amy B

DCM Report - Terry C

Well, we did it! We survived, together, "trudging" through uncertainty, we worked as a unified team to develop a "new normal" in this new frontier of technology! We navigated new relationships and deepened existing ones. We Recovered, in Unity, to be of Service to the members in our District and each other. Thank you all for being so vital during these two years of amazing-ness and for your contributions of time, energy and imagination!

I am going to call out some of you by name because of the above and beyond efforts that were invested in the combined vision of what a District does to help keep the Primary Purpose the primary focus!

The 1st person I want to call out is the best secretary a DCM could ask for! Nick - Thank you from the bottom of my heart for your loyalty to the vision, your willingness to go to any lengths and for your support, encouragement, brilliance and smooth contributions! None of what we accomplished could have happened without the gift of your presence! I hope we get lots more opportunities to work together again throughout our journey in sobriety!

Nick J - What a great webmaster you have been! Your willingness to take on flyer development and creation along with doing an excellent job of maintaining our District website are so very appreciated! Some of my favorite times are our early morning text conversations and check ins. Thank you for the time you've sacrificed, your willingness to serve District 16 and the AA Community!

*Amy B - thank you for your contributions to the District! We've been together a while now ... Many may not know but Amy has come through the ranks in the district service structure like I did ... from GSR to Secretary and then LDCM B - willing to continue in service when asked! And I asked a lot! The first "ask" was asking her to stand as your LDCM-B after being District Secretary for two years. She thought she was going to be done ... yea ... NO! She willingly facilitated several Pre & Post Assembly Sharing Sessions, including the Pre-Conference Sharing Session. She also did a great job standing in as DCM when needed ... and **THEN** she put together one of our top 3 most well received and well attended workshops. **How To Have A Business Meeting!** Thank you Amy for bringing that workshop idea to life! It's been a great run! Your willingness to give back, to lift and support others has been invaluable!*

Lea - many have no idea how courageous our Events Chair is! Her willingness to trust us and be led into the event's position was totally a stunning act of courage to witness! Thank you Lea for your openness, willingness and authenticity! Your contributions and investment were so instrumental to the success of all events hosted by D16. Thank you! And our SOSM Chair Cynthia! Thank you for your contributions and time putting together excellent Speaker Meetings this past year! The energy and time you both put into developing and creating amazing events, workshops, discussion panels and speaking meetings have helped us all navigate these unprecedented times and offered fun, informational and educational opportunities to all those in attendance.

All the old and new GSR - I say all this in hopes that it will help pave the road for you. To help you understand that none of us came into these positions without first stepping into the GSR role, watching and being inspired by those that came before us! Yes, there was uncertainty and more than a little fear but we trusted ... trusted the process, trusted that any life of service would produce only deeper comprehension of this Divinely inspired program and rewards beyond our limited understanding.

For it is on "Anvils of Experience, the Structure of our Society was Hammered Out". (12x12 Tradition One pg 131). This sentence struck me when I was studying to lead the 1st Traditions and Concepts Study back in January 2020... throughout these two years I have re-considered it, re-interpreted it, re-worked my understanding of what it's saying ... this is what it means to me today - keep up with me now ... Everyone I just mentioned, and many many more, throughout the decades, and throughout the Service Structure, are the physical examples of those "Anvils of Experience" (the people) - The experience and inspiration they bring to the table is evidenced by those who follow them into Service, and each person's contribution helps to Hammer out this Structure -

So guess what that means? It's now up to each of you to become an Anvil, to share the Music of Service and to be a part of Hammering out a New Structure! Grab your hammer! Allow your Anvil to shine! There's work to do!

Carry the Message of this Divinely Inspired Movement. Give freely of what you find and join us, we shall be with you as you trudge the road of Happy Destiny. Continue on your journey along the Broad Highway, walking hand and hand, with the Spirit of the Universe - to a New Freedom and a New Happiness - it's been promised to you ... and it will materialize, if you do the work!

Thank you for letting me be of service!

Terry C

LDCM-A Report - Ashland, Phoenix, Talent - Katie S

I'm honored to have been elected to the position of LDCM-A that encompasses AA meetings in Ashland, Talent and Phoenix. My goal is to attend as many meetings in my area as possible to support and guide their GSRs. If they have no GSR, to encourage those groups to elect a GSR and Alternate GSR so they have a voice in the future of AA and can participate in decision making beyond the scope of their group. I'm also willing to do the same for any women's meetings in the Medford area that Matt, our LDCM-B, cannot attend. So far I have attended the Saturday Night Live group in Talent, the Sticks with the Winners group in Ashland, Her Story and the Tues Women of Worth groups in Medford. I gave Heather, the GSR for Her Story, my contact information and offered to assist her in her duties as GSR if needed. I'm also willing to help out our new DCM, Ken J, as needed. I love putting together workshops and other AA events.

GSR - Kelly / Rule 62 / ASL

- *Our membership continues to grow currently at around 50*
- *We always have lots of announcements for new meetings*

GSR - Beth / Serenity Sisters / Rochester NY / ASL

- *Our membership continues to grow currently at around 20 - 30*
- *Abundantly grateful for deaf and signing translation online meetings nationwide available*

GSR - Alene / Experience Strength and Hope ASL Group / Portland

- *Usually 20-25 members at each meeting*
- *We established ourselves just prior to the pandemic*
- *We have also split off from the DODA (Deaf off Drugs and Alcohol) and have become a traditional AA meeting*
- *Things are going well*

GSR - Rachel / Ashland YPAA / Wednesday 7:10pm

- *We have a rotating format - Traditions, Speaker, Big Book*
- *We range from 30-40 members*
- *Recently had an influx of newcomers*

GSR - Bob A / Phoenix / Monday 7pm

- *Meeting in person*
- *Masks are required*
- *Literature study*

GSR - Katie S / Talent Phoenix Group / Wednesday / 7pm

- *At the business meeting held on 11/3/21, it was decided the meeting would remain online for the time being. Subject to be revisited next business meeting. Attendance remains between 15-20 members per meeting. The group voted in favor of Area sending a one-time payment of \$50,000 to GSO and for the Area budget to be increased by \$4800 to further fund ASL interpreters for Area Assemblies.*

GSR - Kelly G / Ashland Newtimers / Tuesday noon

- *We are still meeting online*
- *We are a group of older members that appreciate the online format*
- *We usually have 20 members in attendance*
- *Our business meeting will be held in December to discuss going back to in person meetings*

LDCM-B Report - Medford - Amy B / Matt P

Amy B - Thank you for letting me be of service I will turn it over to Matt P

Matt P - This will be a learning experience for me

- *I was able to chat with Katie about helping each other with gender specific meetings*
- *I have been to a few meetings and able to facilitate a few new GSR positions*
- *I will continue to explore Medford meetings ensuring rosters and group info is up to date*

GSR 1 minute reports - Please keep GSR reports to 1 minute. If your report is longer make sure to send a digital copy to your LDCM and Secretary so your full report can be included in the minutes.

GSR - Matt P / Saturday Night Live / Talent / Saturday 7pm

- *Our membership has grown from 6-8 members to currently 30-40*
- *On the first Saturday night of the month we have a potluck. Please come join us!*

DCM Terry C - made a motion to modify tonight's agenda and move the LDCM / GSR reports to the end of the meeting and move the Treasurer's proposed budget discussion up from Old Business. **All in Favor**

Kristin A - Treasurer

- [Proposed Budget](#)
- *The pandemic has made it incredibly difficult to predict how much revenue we will be receiving.*
- *Historically we use the prior year for our budgeting and last year we were also in a pandemic*
- *So at this point it is all a guess based on what we saw last year*

Comments / Questions

- **Katie** - *Given the situation we are in, and dealing with so many unknowns, I think you did an excellent job. Thank you.*
- **Kristin A** - *Thank you*

Motion to approve the budget - Mike B

Second - Jennifer A

All were in favor

Comments / Questions

- **Terry C** - *Should we also discuss the motion*
- **Kristin** - *The motion works in conjunction with the approval of the proposed budget. So I do not think it is necessary at this time to bring the motion to the floor.*
- **Terry C** - *Sounds good. Lets continue with LDCM / GSR Reports. Please be mindful and keep your reports to 1 minutes as we have a lot more business still to address and we only have our interpretation until 8:30pm*

GSR 1 minute reports - *Please keep GSR reports to 1 minute. If your report is longer make sure to send a digital copy to your LDCM and Secretary so your full report can be included in the minutes.*

GSR - Phil B / There is a Solution / Monday 6:30pm

- *Our group is healthy between 20 - 30 members*
- *Currently online*
- *Please attend*

GSR - Jeff / SODOTR / Wednesday 7pm

- *Usually 20-30 members in attendance*
- *Our Toy Run December 11*
- *Please bring an unwrapped toy to the first Presbyterian Church in Central Point*
- *After the run we will have a bbq and chili dogs*

GSR - Debbie B / Women of Worth / Tuesday speaker / Thursday book study / 5:30pm

- *We are online*
- *We had 15 - 25 members in attendance*

GSR - Becky D / Keepin it Simple / Wednesday at noon / Women

- *Meeting in person*
- *Our meeting is a book study*
- *The last Wednesday of the month we start early to celebrate unity and also anniversaries with chips.*

GSR - Mike B / How it Works / Friday 7pm

- *Meeting online 10-12 members*
- *Attempting to do a hybrid*

LDCM-C Report - Jacksonville, Ruch, Applegate, MFG and DOTR - **OPEN**

- *No Report*

GSR 1 minute reports - Please keep GSR reports to 1 minute. If your report is longer make sure to send a digital copy to your LDCM and Secretary so your full report can be included in the minutes.

GSR - Jennifer / 703 Group / Monday 7:03pm

- *Monday BB study at the big tent*

GSR - Jennifer / 903 Group / Saturday 9:03am

- *We are back at the library in Ruch*

GSR - Jo B (for Jody C) / Alano Club / Medford

- *We are having marathon meetings through the holidays on Wednesday, Thursday and Friday nights 7:30 to Midnight*
- *Potlucks on Thanksgiving and Christmas 2:00pm to 4:00pm please bring a side dish*
- *New years Eve Dance 10:00pm to 1:00am please bring a snack to share*

LDCM-D Report - Prospect, Butte Falls, Shady Cove, Gold Hill, Eagle Point, White City, Central Point - **Jane M**

- *Compiled list of meetings in my district that are not registered with Area 58. The following meetings are not registered: Monday 6 pm "Step Sisters" EP; Tuesday "Shady A's" SC; Wednesday 6:30 pm "2021 Central Point Group" CP; 8:00 pm "open Book Study" EP; Friday 10 am "By The Book" CP; 4 pm "Vision for You" EP; 6 pm "Prospect AA" Prospect; .Saturday "Clean and "Sober Group" CP. Will follow up with these groups re: benefits of registering meetings.*
- *Slowly returning to in-person meetings. No new developments to report.*

GSR 1 minute reports - Please keep GSR reports to 1 minute. If your report is longer make sure to send a digital copy to your LDCM and Secretary so your full report can be included in the minutes.

GSR - Patty T / Eagle Point Women's Meeting / Thursday 6pm

- *Big Book study meeting*
- *We are averaging 15 members in attendance*
- *We are meeting online and in person*

GSR - Clare R / Thursday night 6pm / Women's / Eagle Point Senior Center

- *We are still meeting online and in person*
- *I am rotating out thank you for letting me be of service*

7:30pm - Appointed Committee Reports:

*** Please keep reports to 3 minutes. When the timer goes off you will be thanked and we will move to the next report. The full report will go into the months minutes.*

Access Report (AC) - Open

- *No Report*

Archives Report - Jennifer A

All of you new GSR please forward any information you have would be much appreciated. Business meeting notes, flyers, medfordareaa.org

Assembly Committee Report - Michael M (not in attendance)

Our committee, under the guidance of our Area, has postponed our in-person Assembly a year from now, so we'll plan to see you on Nov, 18-20th, 2022. Our committee will be on hiatus until May where we'll gather to plan, and start fundraising in May of '22. In the meantime, we'll have the Zoom Area Assemblies for November, this weekend, which should be fun! Hope to see you there. Thank you for another year of service and planning. District 16 rocks!

Cooperation with Correctional Facilities Report: (CCF) - Women: Open

- *No Report*

Cooperation with Correctional Facilities Report: (CCF) - Men: Open

- *No Report*

Cooperation with Treatment Facilities Report (CTF) - Jo B

- *We have done very little due to the pandemic*
- *Thank you for letting me be of service to you*

Comment by Terry C - Jo has done a tremendous job as CTF. Among other accomplishments, she developed, coordinated and implemented a remote presence for the women at the ARC on Wednesday every week. Join her panel on Wednesday at 1pm listed as the Reddy House on the Remote Meeting page. Jo has also volunteered to be the Co-Chair of CTF at Area 58! Thank you Jo for all your hard work!

Events Report - Lea W

- *No Report*

Southern Oregon Speaker Meeting Report: (SOSM Sub committee) - Cynthia W

- *Thank you all for allowing me to be of service I have loved being the Speaker Chair*
- *We have had speakers all the way from Texas, North Carolina and Florida*
- *It has been a pleasure to serve District 16 and to be a part of this wonderful group*

Grapevine Report - Open

- *No Report*
- [**A Holiday Trio Special Offers**](#)

Public Information/Cooperation w/the Professional Community Report: (PI/CPC) - Open

- *No Report*

Schedules Report - Open

- *No Report*

Telephones Report - Robin P (not in attendance)

- *We had six calls that came in. Three of the calls were 12 step calls. All calls were dispatched to a volunteer*

Technology Report - Nick J

- *Website - Remote meeting 725 visits*
- *Website - Regular meeting 1400 visits*
- *The Tech committee met yesterday. We meet just before the business meeting each month. Please join if you are interested*
- *At our tech meeting we met with the scheduling ad hoc committee about schedules to streamline the website input at central Office and District 16.*
- [*Please use the meeting changes form here*](#)
- *Our website domain expires in three weeks. We are requesting \$61.90 from our treasurer.*
- *Our website auto renewal for web posting is also coming due soon*

Liaison Report - Central Office - Amy B

- *No Report*

Liaison Report - YPAA - Open

- *No Report*

Liaison Report - Al-anon - Open

- *No Report*

Liaison Report - ASL - Alene R

- *A suggestion was made to consider creating an additional Sub District for the ASL meetings within District 16.*

Ad Hoc Committee Report - Jennifer A

Schedules Ad Hoc Committee Liaison Report to D16 Body - 11/17/21

Report - from Jennifer A District Archives & Committee Member

Hello District 16 Body:

I am not only your District Archivist, but I am also a member of the Schedules Ad Hoc Committee and will be your Ad Hoc Schedules Committee Liaison reading our report.

Did you know that our local A.A. meeting schedule is probably one of the most valuable tools to recovery?!?!

- ***The meeting schedule is a great way of getting someone who thinks that they might have a drinking problem to a meeting.*** *If a newcomer attends a meeting, they will hear people sharing their stories which cracks the door open to their finding a solution.*
- *Newcomers rely on printed and online schedules, so if they show up to a meeting that is “dark”, it can really have a negative impact on their recovery -- so **making sure that our online and printed meeting schedules are 100% accurate and easy to read and find is a big responsibility for District, Central Office, and Groups alike!***
- ***Our Committee's research shows that our local groups who have been meeting in person over the last year, by far their most popular piece of literature that needed to be refilled was the printed meeting schedule.*** *Many groups reported that the meeting schedules needed to be replenished weekly. This proves that while people are more technology savvy than ever, a printed meeting schedule is still imperative.*
- ***Handing a meeting schedule to a newcomer gives a recovered member a convenient “excuse” to talk to a newcomer*** *and also is an opportunity to give him/her a phone number to call to talk more one to one. And it also provides an opening for the two to arrange a meet up to see each other at a future meeting. Meeting schedule helps facilitate A.A. service.*

- Our Southern Oregon **Printed A.A. meeting schedule prominently lists the address of Central Office where you can connect face to face with a recovered alcoholic in person monday thru saturday, and it also lists the A.A. Hotline** where you can speak to a recovered alcoholic 24 hours a day / 7 days a week.

This ad hoc committee was formed in August because we felt that our Jackson County Central Office & District 16 had room for improvement regarding delivering our local on and offline A.A. Meeting schedule with better ease and more accuracy. Our committee's purpose has been to uncover the current problems, discuss solutions with Central Office & District, and to help implement them. And.....We're happy to finally say "Mission Accomplished."

And as you may have noticed on your own, or read in previous District meeting minutes, many improvements have been made behind the scenes to better communicate with potential members, its newest members, existing members, professionals in the community, and family members of alcoholics, and to provide to them superior access, accuracy, ease and 12-step call interaction using our local A.A. Meeting schedule (on and offline).

Here are the highlight reel of some of the improvements

- ***Tri-foldable and accurate printed in-person meeting schedules are currently available at Central Office*** (alternatively, members can self-print from their home or a print shop of their choice). The schedules are time stamped so you can feel confident knowing if your group is disseminating the most accurate meeting schedules (Just compare the date on the schedule you have printed with the date stamped on the schedule on the website). Go here for more information: <https://jccoaa.org/meeting/print/>
- ***The Online Meeting Add/Change form only needs to be done one time and is much more user friendly*** -- the same exact form is located on both the Central Office and the District Websites (so you no longer need to fill out two forms per change. Yay!) and the same info is automatically sent to both District & Central Office for schedule updating.
- ***The Meeting schedule that is viewable on the Central Office and the District Websites look and feel identical*** so so don't have to go cross-eyed when you flip between the sites; Also.....if you haven't seen it yet, please do be sure to go **check out the The Central Office Website at [JCCOAA.org](https://jccoaa.org)** -- it's been totally redone making it much more user friendly and feels like you are actually stepping into the office! It has a warm and friendly and welcoming vibe which is what we were aiming for.
- ***The meeting schedules are now more easily sorted by "In Person Meetings" or "Meetings Online" or "Spanish Speaking" or "All Active Meetings" on the Central Office and the District Websites***
- ***When the general public or members searches for "AA meetings in Medford" via Google, the most prominent website is now always Central Office*** (used to direct people to aa.org or district or area)

- *The Ad Hoc Committee has met many times with the D16 Technology Committee and the Central Office Steering Committee, and the general consensus of all three parties is that **the responsibility to maintain an accurate and publicly accessible A.A. meeting schedules (online, app, and printed) should reside within Central Office rather than with District.** The behind the scenes logistical details are currently being implemented, however there are three important things for you to know:*

*(1) **Everything about the schedules will still appear exactly the same to the end user** ; we're just changing the invisible technology and we're also changing some things behind the scenes with how Central Office & District will work together. For instance, the Central Office Steering Committee voted this month to amend their bylaws and to create a new position called "Schedules Coordinator." This position will work closely with the Website Coordinator and the Office Manager. The Central Office Steering Committee also indicated how its imperative that the District Liaison representative attend all monthly Central Office meetings so he/she can report news at District. The Ad Hoc Schedules Committee has suggested that the District sets aside a placeholder for a future discussion regarding the existing open Schedules Chair position as well as the schedule responsibilities listed in the District Guidelines for Technology Chair*

*(2) **This change has no budgetary impact** as the District and Central Office will continue to split all schedule printing costs 50/50. As the meeting schedule is currently changing so quickly, instead of doing a massive printing haul every quarter, Central Office will print current Meeting Schedules for A.A. groups or individual members "on demand" -- like before, there will be no charge to those who pick up meeting schedules, however paper and printer ink and printer hardware does add up, so this is where the 50/50 expense split will be allocated.*

*(3) **When District meetings return to in person, copies of current schedules can be brought to all D16 meetings** for disbursement to GSRs, Chairs, and visitors. Either the Central Office Liaison or the Schedules Chair can provide this service.*

*In closing, **if any meetings that you attend or your homegroup makes any changes to the meeting time, location, zoom, hybrid, please be sure to fill out the meeting change form** on either the District or Central Office Website as soon as it happens. We rely on groups to stay in great communication with us so we can all better achieve our primary purpose: **To help alcoholics recover through A.A. 's suggested Twelve Steps of Recovery***

That said, our Ad Hoc Committee's job is now done!

Thank you for letting us be of service.

If you have any further questions, please email me at jangell59@gmail.com

8:00pm - Business Discussion >> [Link to view Robert's Rules of Order](#)

Old Business: *Moved up on the agenda*

- [2022 Proposed Budget](#)

Planned New Business:

- *Terry C - New DCM Ken J., begins his new term*
- *Ken J - Thank you for all of your time and effort spent. I will take you up on your offer to help in keeping the legacy of District 16 alive. I hope to have the amazing support that you were given these past two years. I am looking forward to working with all of you to make this a smooth transition. I also hope to see all of you this weekend at the assembly. It will be a pleasure to serve you as your new DCM.*

Current open positions

1. Committee Chair Assignment/Appointment

- a. Access*
- b. Corrections - Women*
- c. Corrections - Men*
- d. Treatment*
- e. Events*
- f. SOSM Sub Committee Chair*
- g. PI/CPC*
- h. Telephone/Hotline*
- i. Liaison - YPAA*
- j. Liaison - Alanon*
- k. Secretary*

8:30pm - Call to Adjourn - Cynthia

Second - Jennifer A

Close meeting with the AA Responsibility Statement

UPCOMING EVENTS
